

**REPORT OF THE LITIGATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

March 8, 2012

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Thursday, March 8, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Commissioners Daley and Steele; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Shari Chandra, Kevin Frey, Michael L. Gallagher, Stephen L. Garcia and James Pullos – Assistant State’s Attorneys; Nancy Jarasek – Senior Risk Manager, John H. Stroger, Jr. Hospital; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to receive and file the Case Disposition Summary Report submitted by the State’s Attorney’s Office. The motion carried.

Commissioner Schneider, seconded by Commissioner Gainer, moved to convene Executive Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to grant authority to try in the matter of *Theresa Greer v. Thomas Dart, et al.* Case No. 09 L 10523. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to grant authority to try in the matter of *Frankie Nelson v. Cook County d/b/a Provident Hospital of Cook County*, Case Nos. 2006 CF 1798, ALS 07-099 (IL Human Rights Commission). The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office and grant authority to settle in the matter of *Genise Hart/Antoinette Davis v. Thomas Dart*, Case No. 03 CV 1768. The motion carried.

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Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office and grant authority to settle in the matter of *Catherine Zaborowski, et al. v. Sheriff Thomas J. Dart, et al.*, Case No. 08 C 6946. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office and grant authority to settle in the matter of *Enrique Campillo v. Cook County Sheriff's Dept.*, Case No. 06 CH 25576. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Derek Oliver v. Officer E. Lewis, et al.*, Case No. 10 C 2919. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to concur with the recommendation of the State's Attorney's Office in the matter of *James Healy v. Cook County Sheriff's Office*, Case No. 07-668. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to receive and file the matter of *Mykala Dandridge, et al. v. County of Cook*, Case No. 11 L 276. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to receive and file the matter of *Michael Tillman v. Jon Burge, et al.*, Case No. 10 C 4551. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to authorize invoice payments for special counsels (Tabs #1 through #9 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Hinshaw & Culbertson LLP Case No. 11 C 4028	<i>Capra v. Cook County Board of Review</i>
Tab 2	Hinshaw & Culbertson LLP Case No. 10 C 6682	<i>Satkar v. Cook County Board of Review</i>
Tab 3	Hinshaw & Culbertson LLP Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 4	Hinshaw & Culbertson LLP Case No. 69 C 2145	<i>Shakman v. Sheriff of Cook County</i>
Tab 5	Meckler Bulger Tilson Marick & Pearson Case No. 10 CV 6348	<i>Robert Edwards, et al. v. Gabriel Ochoa, et al.</i>
Tab 6	Odelson & LSterk, Ltd. Case No. 07 CV 300	<i>Harrison v. Cook County</i>

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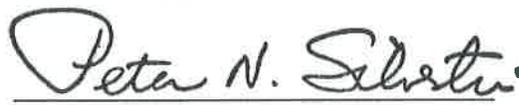
Tab 7	Odelson & Sterk, Ltd. Case No. 09 CV 2218	<i>Hoban v. Cook County</i>
Tab 8	Querrey & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 9	Querrey & Harrow, Ltd. Case No. 10C 2946	<i>United States of America v. Cook County, et al.</i>

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Schneider, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE


PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY